

Minutes of Board Meeting

March 27, 1969

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The Board of Control of the Kentucky High School Athletic Association met at the Kentucky Hotel, Louisville, on Thursday morning March 27, 1969. The meeting was called to order by President Preston Holland at 9:00, with all Board members and Commissioner Theo. A. Sanford present. The invocation was given by Mr. James T. Dotson.

Ralph C. Dorsey moved, seconded by W. H. Crowdus, that the reading of the minutes of the January 25th meeting be waived since the members of the Board had received copies of these minutes. The motion was carried unanimously.

The Commissioner reported the results of the recent balloting for Board membership for Sections 1 and 6. The balloting in Section 1 was as follows: Robert G. Fiser, 21; Fred Clayton, 20. Tom Mills, who was unopposed for election in Section 6, received 44 votes.

The Commissioner recommended the following changes in the K.H.S.A.A. Track Rules:

Add a second paragraph to Regional Track Rule XIII, to read as follows:  
"If there is a tie in a track event, the medals shall be awarded by lot."

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Add a second paragraph to State Track Rule XI, to read as follows: "Tied competitors in a state event shall be awarded duplicate medals."

W. H. Crowdus moved, seconded by Don Davis, that the changes in the track rules recommended by the Commissioner be accepted and made a part of the track regulations. The motion was carried unanimously.

Don R. Rawlings moved, seconded by Foster J. Sanders, that Basketball Tournament Rule VI-A-3 be amended by substituting "seventy-five dollars" for "fifty dollars." The motion was carried unanimously.

Don Davis moved, seconded by Foster J. Sanders, that the third paragraph of Basketball Tournament Rule V-A be deleted. The motion failed to carry, the affirmative vote being 3, the negative vote 4.

A second session of the meeting began at 9:00 A.M. Friday, March 28.

Chairman Don Davis of the Football Playoffs Committee made a report for his committee. He submitted the following recommendations for changes in the K.H.S.A.A. Football Rules:

Substitute the following for Football Rule II-B: "To qualify for a district championship, a team shall play a minimum of four games in its class within the district. If the principal is unable to schedule the minimum of four games within the district, the Board of Control shall determine by lot the out-of-district game or games to be counted, to bring the total up to four; first, games within the class, then other games played with Kentucky teams."

Substitute the following for Football Rule II-C: "The championship of a district, or a region if there are no districts, will be determined by the Dickinson Rating System, as adopted by the Board of Control. A minimum of four games will be counted. If two teams tie for the championship, there will be a playoff game on a date set by the Board of Control. If more than two teams tie, the two teams which will play to break the tie will be determined by the following plan: Each team will receive one point for each game won by a defeated opponent and one-half point for each game tied by a defeated opponent. If a tie results after a team's highest points for any four games have been counted, an additional game will be counted until the tie is broken. Only games played with Kentucky teams shall be counted. If a tie still results, it shall be broken by the Board of Control."

Don Davis moved, seconded by James T. Dotson, that the changes in the football regulations, recommended by the Football Playoffs Committee, be accepted and made a part of the football regulations. The motion was carried unanimously.

Don Davis reported on the results of the questionnaire sent to member schools of the Association sponsoring classes A and AA football teams, relative to a possible change in the site selection plan for semi-final and final football playoff games. He stated that 121 questionnaires had been returned, and that the majority of principals representing schools in each of the two football classes favored no change in the present plan of site selection. He stated that his committee had no recommendation at this time for a change in the site selection plan. All members of the Board agreed that there should be no change at this time in the present site selection plan.

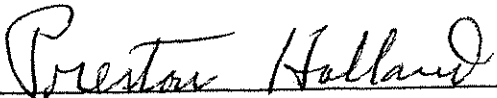
Don Davis moved, seconded by Ralph C. Dorsey, that the words "regional" and "region" be deleted in the third paragraph of K.H.S.A.A. Basketball Rule V-A. The motion was carried unanimously. 303

Don R. Rawlings moved, seconded by Morton Combs, that the following changes be made in K.H.S.A.A. Basketball Rule VI:

Substitute "One thousand dollars (\$1,000.00)" for "five hundred dollars (\$500.00)" in VI-A-1; and substitute for the first sentence of VI-A-2 "Twenty-five cents per mile per team for each necessary trip shall be allowed for travel expense to and from the tournament." The motion was carried unanimously.

James T. Dotson moved, seconded by W. H. Crowds, that all bills of the Association for the period beginning January 1, 1969, and ending February 28, 1969, be allowed. The motion was carried unanimously.

There being no further business, the meeting adjourned.



President



Secretary